

Municipal Offices:
(810) 798-8528
(810) 798-3397 FAX
www.almontvillage.org

Village Manager:
Sarah Moyer-Cale

Village Clerk/Treasurer
Kimberly J. Keesler

Village of Almont
817 North Main Street
Almont, Michigan 48003

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Melinda Steffler
Richard Tobias

**ALMONT VILLAGE COUNCIL
REGULAR MEETING
JULY 21, 2015**

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Lauer, Love, Tobias, Schneider

Councilmembers Absent: Peltier, Steffler

Staff Present:	Village Manager	Sarah Moyer-Cale
	Clerk/Treasurer	Kimberly Keesler
	Police Chief	Pat Nael

Guests Present:	Ms. Karen Barton	Resident
	Mr. Dale Ketchum	Manager, Kingsbrook Estates
	Mr. Scott Brown	Resident

COMMUNICATIONS

None

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the agenda with the addition of Regular Agenda Item #8, Final DDA Budget Amendments for FY 2015 and Regular Agenda Item #9, Council Meeting Rescheduling.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, July 7, 2015, with the first paragraph in Regular Agenda Item #9, replacing the word "payment" with the word "pavement".
President Schneider commended both Village Manager Moyer-Cale and the DPW Department for their fast response to the condition of St. Clair Street.
2. Warrant #15-07B, Gen Ck #34100-34154, EFT #28, Equip Ck #1330, EFT #79, Park EFT #13
3. DPW Activity Report
4. WWTP Report
5. Police Report
6. Payroll Report, Ck #16046-16053, DD #1452-1471, EFT #143-144
7. Financial Position Report



"We're growing in the right direction."

PUBLIC COMMENT

Ms. Karen Barton stated she was advised by the Township Board to come to the Village Council to discuss the ball fields at the school property located at 401 Church. Discussion was held. Ms. Barton thanked Council for being so welcoming.

REGULAR AGENDA

1. 318 Currier Garage Construction

Village Manager Moyer-Cale gave a synopsis of the garage construction at 318 Currier. Discussion was held. It was the consensus of Council to tighten up the application process for the plot plan approval procedure and for the homeowner to acquire more information as to whether or not DTE has an easement.

2. Kingsbrook Garage Sale Request

Mr. Dale Ketchum, Manager of the Kingsbrook Mobile Home Park, requested the Village only charge one fee for their community garage sale. Discussion was held. It was the consensus of Council for Manager Moyer-Cale to follow up with the ordinance and table this agenda item until the next regular meeting.

3. Bonello Water Bill

Manager Moyer-Cale presented Council with Ms. Bonello's written request to waive penalties on her latest utility bill. Discussion was held.

Councilmember Love moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to deny Ms. Bonello's request to waive the penalties on her August 10, 2015 bill.

4. T.G. Priehs Paving Co. Invoice #6871

Manager Moyer-Cale presented invoice #6871 from T.G. Priehs Paving Co. for Water, Branch, and McIntosh Streets asphalt repair in the amount of \$6,500.00. Discussion was held.

Councilmember Dyke moved, Councilmember Love seconded, **PASSED UNANIMOUSLY**, to approve Invoice #6871 from T.G. Priehs Paving Co. in the amount of \$6,500.00.

5. T.G. Priehs Paving Co. Invoice #6872

Manager Moyer-Cale presented invoice #6872 from T.G. Priehs Paving Co. for W. St. Clair Street asphalt repair in the amount of \$2,000.00. Discussion was held.

Councilmember Dyke moved, Councilmember Lauer seconded, **PASSED UNANIMOUSLY**, to approve Invoice #6872 from T.G. Priehs Paving Co. in the amount of \$2,000.00.

6. MML Worker's Compensation Fund Election

Manager Moyer-Cale presented the ballot for selection of the MML Worker's Compensation Fund Board of Trustees. Discussion was held.

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to direct Manager Moyer-Cale to fill out and submit the ballot on behalf of the Village to vote for the MML Worker's Compensation Fund Board of Trustees Incumbents.

7. Building Assessment

Manager Moyer-Cale presented Council with the building assessment of the current Village/Township building. Discussion was held.



It was the consensus of Council to send the building assessment to the Building Committee.

8. Final DDA 2014-2015 Budget Adjustments

Manager Moyer-Cale presented a written memorandum from DDA Director Nancy Boxey regarding the final DDA 2014-2015 fiscal year budget adjustments. Discussion was held.

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to approve the final DDA fiscal year 2014-2015 Budget Adjustments as presented.

9. August Council Meeting

Manager Moyer-Cale presented Council with her recommendation to move the regular village council meeting from August 5th to August 4th due to the fact there is not going to be an August Election. Discussion was held.

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to reschedule the regular village council meeting from Wednesday, August 5th, back to the original Tuesday, August 4th, 2015 date.

OPEN DISCUSSION

1. DDA Director's Report

2. Hydrant Use

Manager Moyer-Cale requested Council to table this discussion until the next regular meeting as she didn't acquire the information needed to have the discussion. Discussion was held. It was consensus of Council to table it until the next regular meeting.

COUNCIL/MANAGER COMMENT

Councilmember Love asked the remaining Councilmembers who planned to go to the Parks & Recreation Board meeting. Councilmember Tobias stated that he and Councilmember Peltier will be in attendance. Councilmember Love stated he would like to attend.

Manager Moyer-Cale thanked Police Chief Nael and Clerk/Treasurer Keesler for submitting their thoughts and ideas for the building assessment.

ADJOURNMENT

The meeting adjourned at 9:19 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: August 4, 2015, as corrected

